



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, August 4, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

**ESTIMATED time
of consideration
5:45**

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 MINUTES TOTAL TIME)**

5. **MAYOR/STAFF REPORTS: (5 minutes each)**

- A. Proclamation: "*Logan Firefighter Appreciation Month*" – Mayor Watts and Council Members
- B. Board Appointments – Mayor Watts
- C. Center Street Traffic – Pamela Riley
- D. Proposed Tabernacle Parking Structure – Steve Thompson

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 18, 2009.

NOTE: THE NEXT COUNCIL MEETING WILL BE HELD IN THE NEW COUNCIL CHAMBERS LOCATED AT 290 NORTH 100 WEST.

6:00

7. **ACTION ITEMS:**

A. PUBLIC HEARING – Property Tax Rate Increase: Consideration of a proposal to raise the 2010 certified tax rate as applied to property tax – **09-63**

B. ADOPTION OF F/Y 2009-10 BUDGET: Revenues and Expenditures: **09-62**

C. Consideration of a proposed ordinance amending and repealing sections of the Logan Municipal Code regarding Firearms – **09-61**

C. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$5,000 Youth Alcohol and Drug Enforcement Task Force; \$76,321 for RAPZ population split money; \$70,000 for RAPZ Aquatics Center Boiler Replacement grant; \$10,000 for RAPZ Olsen Coner Park Landscaping grant; \$18,420 for RAPZ Deerpen Trail grant; \$85,700 for RAPZ 1800 South 1000 West Trail Construction grant; \$6,420 for RAPZ Batting Tunnel Artificial Turf grant; \$35,500 for RAPZ Willow Park Bank Shell Pavilion grant; \$15,000 for RAPZ Aquatics Center Skid Proof Floors & Concrete Repairs grant; \$21,600 for RAPZ Majestic Mountain Meadows Park grant; \$30,000 for RAPZ 1700 South Park Construction Engineering grant; \$60,000 for RAPZ Northwest Park Phase II grant; \$10,500 for RAPZ Electrical Upgrade at the Golf Course Clubhouse grant – **09-60**

D. Consideration of a resolution in support of a Fair Redistricting Process – **09-59**

6:30

8. **WORKSHOP ITEMS:**

A. Consideration of a proposed ordinance adopting Regulatory Business Licensing of Owners of Rental Dwellings– **James Geier**

9. **OTHER CONSIDERATIONS:**

7:00

10. **ADJOURN**

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.